

PROVIDENCE CITY COUNCIL MEETING AGENDA
Wednesday, September 07, 2016 6:00 PM
Providence City Office Building, 15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Calderwood
Roll Call of City Council Members: Mayor Calderwood
Pledge of Allegiance:

Business Items:

Item No. 1. Resolution 038-2016: The Providence City Council will consider for adoption a resolution awarding the bid for the Pickleball Courts at Alma H Leonhardt Park.

Item No. 2. Resolution 039-2016: The Providence City Council will consider for adoption a resolution awarding the bid for the Zollinger Park Lighting Project.

Agenda posted the 6 day of September 2016.



Skarlet Bankhead
City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows City Council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.

Resolution 038-2016

A RESOLUTION AWARDING THE BID FOR THE PICKLEBALL COURTS AT ALMA H LEONHARDT PARK.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

WHEREAS Providence City applied for and received RAPZ money to construct Pickleball courts at Alma H Leonhardt Park:

- The project was advertised for bids on August 13, 14, and 17, 2016.
- One firm submitted a bid in response to the advertisement.
- Spindler Construction Corporation submitted a bid amount of \$98,850.00

THEREFORE be it resolved by the Providence City Council:

- The project shall be awarded to Spindler Construction Corporation with a bid of \$98,850.00
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 7 day of September, 2016.

Council Vote:

Allen, Kirk	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Giles, Dennis	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Sneddon, Roy	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder



SPINDLER CONSTRUCTION CORP.

P.O. BOX 3225

901 SOUTH STATE HIGHWAY 89-91

LOGAN, UTAH 84323-3225

435-753-0722

To: Providence City
15 South Main Street
Providence, UT 84332

Date: 31 August 2016

Re: Pickleball Courts – Alma H Leonhardt Park

Thank you for allowing us the opportunity to provide a bid for the Providence Pickleball Courts.

The price to provide the work as per the bid documents provided by Providence City dated August 12, 2016 is:

Ninety Eight Thousand Eight Hundred Fifty Dollars (\$98,850.00)

Our bid includes the following:

- Supply and install (4") of approved road base material, laser grade and compact to the pickleball court area only.
- Supply and install vapor barrier to the post tensioned court area only as per specifications.
- Supply and install (1) post tensioned concrete slab (69'x129') with footings as per specifications and drawings.
- Supply and install (4) sets net post foundations as per detail drawing and specifications.
- Supply and install 6' and 4' high galvanized chain link fence with (6 man gates) per plan and specifications.
- After mandatory 30- day concrete cure period, supply and install acrylic court surface and striping as per plans and specifications.
- Supply and install Douglas pickleball net posts (4 sets) (model Premier XS) embedded in sleeves and (4) Douglas pickleball nets (model 36DMT)
- We have included an allowance of \$1500 for concrete testing.

Our bid excludes the following:

- Any permits or fees
- All site demolition
- Site earthwork, grading and testing (City to provide a graded site with proper slope including baselines and benchmarks)
- Landscaping, irrigation, and repairs
- Lighting and electrical work

We have reviewed and included addendums: 0

Thank you,

A handwritten signature in black ink, appearing to read "Gary Stevens", written over a horizontal line.

Gary Stevens, Vice President

Spindler Construction Corp.

Phone: 435-753-0722

Fax: 435-753-0728

Email: service@spindlercorp.com

Resolution 039-2016

A RESOLUTION AWARDING THE BID FOR THE ZOLLINGER PARK LIGHTING PROJECT.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

WHEREAS Providence City desires to increase the use capacity at the Zollinger Park southwest baseball field and the Zollinger Park tennis courts:

- The project was advertised for bids on August 13, 14, and 17, 2016.
- Two firms submitted a bid in response to the advertisement:

Firm	Base	Including Alternate
Integrated Electrical Solutions	\$86,615.60	\$98,390.60
TEC Electric	\$67,735.00	\$77,426.00

THEREFORE be it resolved by the Providence City Council:

- The project shall be awarded to TEC Electric with a base bid of \$67,735.00 and a bid including the alternate of \$77,426.00
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 7 day of September, 2016.

Council Vote:

Allen, Kirk	() Yes	() No () Excused	() Abstained	() Absent
Baldwin, Jeff	() Yes	() No () Excused	() Abstained	() Absent
Drew, John	() Yes	() No () Excused	() Abstained	() Absent
Giles, Dennis	() Yes	() No () Excused	() Abstained	() Absent
Sneddon, Roy	() Yes	() No () Excused	() Abstained	() Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder



755 W. 200 S. • LOGAN, UTAH 84321
PHONE (435) 753-0920 • FAX (435) 753-0404
www.tec-electric.com

DIV.: THOMSON ELECTRIC, INC.

Providence City
51 North 200 West
Providence, Utah 84332

August 31, 2016

Re: Zolinger Park Sports Lighting

Pricing for the referenced project is as follows:

- Base Bid (horizontal boring included) \$67,735.00
- Alternate Bid (trenching and landscape repair included) \$77,426.00

This bid is based on plans by Sine Source Engineering, dated June 27, 2016, drawing sheets E001, E002, ES102 and E601.

Bid does not include:

- Electrical permit. (It is assumed that the owner will apply and pay the permit fees for the new electrical service).
- Cost of payment and performance bonds.
- Sales Tax.

Please call me if you have any questions.

Sincerely,

Greg Evertsen



PO Box 4667
Logan, Utah 84323
Phone # 435-512-2026

Estimate

Date	Estimate #
8/31/2016	295

Name / Address
Providence City 15 South Main Providence, Utah

		Project	
		Zollinger Park Lighting Project	
Description of Work	Qty	Cost	Total
Bore 4" Power Conduit to New Transformer Bore 2" Power Conduit to (6) New Light Poles Install (6) Owner Supplied Light Poles with Heads Dig Holes 10' Deep for (6) Light Poles Provide and Install Wire Meter, Panel and (1) 200 Amp Disconnect Provide and Install Wire from Panel to Each Pole Light Provide and Install 1.25" Rigid Conduit and Wire up each Light Pole to Light Head Remove (1) Existing Light Pole in the Tennis Court Area, Patch and Repair Court Area Mount (2) Owner Supplied Electrical Enclosure Provide and Install Transformer Vault Disconnect and Refeed Restroom Panel from Pony Panel Install (4) Owner Supplied Pole Lights with Concrete Pole Base in Tennis Area Install Push Button/Strobe Light in Batting Cage Area. Push Button provided by Others	1	98,390.60	98,390.60
****Deduct from Cost to Trench and Backfill Conduit instead of Boring.	-1	11,775.00	-11,775.00
Zollingers Park Lighting Project			
Exclude: Wire from Ground Sleeve to New Transformer, Light Poles and Lights Heads, Electrical Enclosures, Push Button in batting cage area.			

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmen's Compensation Insurance.

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made Net 15.

Signature of Acceptance _____